



**THE COMMITTEE ON INFRASTRUCTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Mark Kersey, Chair
Councilmember Myrtle Cole, Vice Chair
Councilmember Lorie Zapf
Councilmember Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF
THURSDAY, SEPTEMBER 22, 2016 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE CHAMBERS – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Lee Friedman, Council Committee Consultant
Email: lfriedman@sandiego.gov or (619) 236-7309**

Committee members present: Kersey, Cole, Zapf

Committee members absent: Emerald

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

August 4th, 2016

NON-AGENDA PUBLIC COMMENT: Martha Welch questioned where fire-fighters would sleep at fire station 22.

A second non-agenda public comment was held at the conclusion of the discussion agenda. The following speakers were part of an organized protest against the raising of rents in San Diego,

and all spoke on the importance and need for rent control: Rafael Bautista, Charles Oakey, Alex Kueny, Deysi Cervantes, Francisco Olave, Denise Roberts, Barbara Gee, Joce Caballero.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT : None

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Review report from the Public Works and Engineering Department requesting Council approval of TRANSFER OF FUNDS FROM VARIOUS CAPITAL IMPROVEMENT PROGRAM PROJECTS TO AVENIDA DE LA PLAYA INFRASTRUCTURE REPLACEMENT PROJECT

Motion by Vice-Chair Cole to recommend council adopt the resolutions. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-2: Review report from the Transportation and Storm Water Department requesting Council approval of MAINTENANCE AGREEMENT FOR ROSE CANYON BIKE PATH

Motion by Vice-Chair Cole to recommend council adopt the resolutions and approve the agreement. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-3: Review report from the Public Works and Engineering Department requesting Council approval of THIRD AMENDMENT TO THE AGREEMENT WITH NADEL ARCHITECTS FOR THE FIRE STATION NO. 22 PROJECT

Motion by Vice-Chair Cole to recommend council introduce the ordinance and approve the agreement. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None
Recused: None
Not Present: Emerald

DISCUSSION AGENDA:

ITEM-4: Review information report from the Transportation and Storm Water Department on 2015-2016 CITY OF SAN DIEGO PAVEMENT CONDITION REPORT

Informational report, no motion necessary.

ITEM-5: Review report from the Planning Department requesting Council approval of FY 2017 DEL MAR MESA PUBLIC FACILITIES FINANCING PLAN UPDATE

Motion by Councilmember Zapf to introduce the ordinance. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-6: Review report from the Transportation and Storm Water Department requesting Council approval of INCREASING THE CIP BUDGET AND TRANSFERRING FUNDS TO THE MARKET STREET FROM 47TH STREET TO EUCLID AVENUE "COMPLETE STREET" PROJECT

Motion by Vice-Chair Cole to adopt the resolutions. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-7: Review report from the Public Works and Engineering Department requesting Council approval of AMENDMENT OF THE MUNICIPAL CODE RELATING TO ELECTRONIC BID OPENINGS

Motion by Councilmember Zapf to adopt the ordinance. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None
Recused: None
Not Present: Emerald

ITEM-8: Review report from the Public Works and Engineering Department requesting Council approval of REAL PROPERTY ACQUISITION STREAMLINING MEASURE FOR CIP PROJECTS

Motion by Vice-Chair Cole to adopt the ordinance. Second by Councilmember Zapf.

Passed by the following vote:
Yea: Kersey, Cole, Zapf
Nay: None
Recused: None
Not Present: Emerald

ITEM-9: Review report from the Public Works and Engineering Department requesting Council approval of APPROPRIATIONS OF ADDITIONAL FUNDING AND BUDGET REVISIONS TO VARIOUS CIP PROJECTS

Motion by Vice-Chair Cole to adopt the resolutions. Second by Councilmember Zapf.

Passed by the following vote:
Yea: Kersey, Cole, Zapf
Nay: None
Recused: None
Not Present: Emerald

ITEM-10: Review report from the Planning Department requesting Council approval of SAN YSIDRO IMPACT FEE STUDY FISCAL YEAR 2017

Motion by Vice-Chair Cole to adopt the resolution. Second by Councilmember Zapf.

Passed by the following vote:
Yea: Kersey, Cole, Zapf
Nay: None
Recused: None
Not Present: Emerald

ITEM-11: Review report from the Planning Department requesting Council approval of NORTH PARK IMPACT FEE STUDY, FISCAL YEAR 2017

Motion by Councilmember Zapf to adopt the resolutions. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-12: Review report from the Planning Department requesting Council approval of GOLDEN HILL IMPACT FEE STUDY, FISCAL YEAR 2017

Motion by Councilmember Zapf to adopt the resolutions. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

Mark Kersey
Chair